

**TIPPECANOE COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION NO. 2003-06-CM**

***RESOLUTION MODIFYING THE TIPPECANOE COUNTY ECONOMIC DEVELOPMENT  
INCOME TAX CAPITAL IMPROVEMENT PLAN:***

**Additional Funding for Projects 3,4,5,6,7,8,19,20,27,28,34,36  
Project Thirty-eight (38) Grant Coordinator  
Project Thirty-nine (39) Wabash River Parkway Commission  
Project Forty (40) Grant Contingency Fund  
Project Forty-one (41) Highway Improvements - 2003  
Project Forty-two (42) Juvenile Justice Facility  
and  
Project Forty-three (43) Economic Development Incentives Fund**

**AMENDMENT 36**

**WHEREAS**, authority has been granted by IC 6-3.5-7-15 to The Board of Commissioners of the County of Tippecanoe, to adopt a Capital Improvement Plan for the County of Tippecanoe setting forth the uses of the revenues which Tippecanoe County shall receive from the Economic Development Income Tax duly adopted in the year 1989; and

**WHEREAS**, The Board of Commissioners of the County of Tippecanoe adopted Resolution 90-03-CM establishing an Economic Development Income Tax Capital Improvement Plan on the 7th day of May, 1990 and said Capital Improvement Plan was amended on the 11th day of June, 1990, pursuant to Resolution 90-07 CM; subsequently amended on August 5, 1991, pursuant to Resolution 91-12-CM and again amended on November 9, 1994, pursuant to Resolution 94-14-CM, and again amended on April 1, 1996, pursuant to Resolution No. 96-05-CM, again amended on July 26, 1996, pursuant to Resolution No. 96-09-CM, again amended on February 3, 1997, pursuant to Resolution No. 97-6; and again amended on March 31, 1997, pursuant to Resolution No. 97-19-CM; and again amended on January 20, 1998, pursuant to Resolution No. 98-08-CM; and again amended on May 4, 1998 pursuant to Resolution No. 98-22-CM; and modified and ratified on May 18, 1998 pursuant to Resolution No. 98-26-CM; and again amended on July 20, 1998 pursuant to Resolution No. 98-34-CM; and again amended October 5, 1998 pursuant to Resolution No. 98-42-CM, and again amended on November 2, 1998, pursuant to Resolution No. 98-46-CM, and again amended on March 1, 1999 pursuant to Resolution No. 99-13-CM, and again amended on April 8, 1999 pursuant to Resolution No. 99-19-CM as Modified and Ratified on April 19, 1999 pursuant to Resolution No. 99-22-CM; and again amended on May 3rd, 1999, pursuant to Resolution No. 99-18-CM; and again amended on October 4, 1999, pursuant to Resolution No. 99-30-CM; and again amended on February 7, 2000, pursuant to Resolution 2000-08-CM; and again amended on April 3, 2000, pursuant to Resolution 2000-16-CM as Modified and Ratified on April 17, 2000 pursuant to Resolution No. 2000-22-CM; and again amended on May 3, 2000 pursuant to Resolution 2000-25-CM; and again amended on June 5, 2000 pursuant to Resolution No. 2000-29-CM; and again amended and re-adopted as amended on February 20, 2001 pursuant to Resolution 2001-06-CM; and again amended and re-adopted as amended on April 2, 2001 pursuant to Resolution 2001-15-CM; and again amended and re-adopted as amended on July 16, 2001 pursuant to resolution 2001-32-CM; and again amended and readopted as amended on September 5, 2001 pursuant to Resolution 2001-41-CM; and again amended and readopted as amended on November 7, 2001 pursuant to Resolution 2001-48-CM; and again amended and readopted as amended on December 3, 2001 pursuant to Resolution 2001-52-CM; and again amended and readopted as amended on March 18, 2002 pursuant to Resolution 2002-06-CM; and again amended and readopted as amended on May 20, 2002 pursuant to Resolution 2002-20-CM; and again amended and readopted as amended on September 4, 2002 pursuant to Resolution 2002-28-CM;

**WHEREAS**, said Capital Improvement Plan has, from time to time, been modified, as set forth above, consistent with the Capital Improvement needs of Tippecanoe County; and

**WHEREAS**, The Board of Commissioners find that development and improvement of Tippecanoe County's highway infrastructure in the year 2003 and thereafter to include the specific projects identified on Exhibit A, attached hereto, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County; and

**WHEREAS**, The Board of Commissioners find that development and construction of the Tippecanoe County General Drain Improvements in the year 2003 and thereafter to include the specific projects identified on Exhibit B, attached hereto, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within Tippecanoe County; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 3, the Surveyor's Corner Section project, in the amount of \$166,200; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 4, the provision of Ambulances for use of Tippecanoe County Emergency Medical Service in the amount of \$150,000.00; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 5, the acquisition and replacement of Sheriff's Radios in the amount of \$42,000.00; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 6, the development and implementation of the County's Geographical Information System (GIS) in the amount of \$208,189.00 (including ½ of the MITS Director salary); and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 7, the acquisition and installation of Emergency Management Warning Sirens in the amount of \$23,250.00; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 19, funding for Greater Lafayette Progress, Inc., in the amount of \$50,000.00; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 20, funding for General Drain Improvements as set forth on Exhibit B hereto, in the amount of \$1,000,000.00; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 27, funding for the Hoosier Heartland Corridor in the amount of \$5,000.00; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 28, funding for VISION 2020 - GLPI, in the amount of \$15,000.00; and

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 34, development and implementation of the NPDES Phase II Stormwater Plan, in the amount of \$1,000,000.00.

**WHEREAS**, the Board of Commissioners of Tippecanoe County desire to amend said Capital Improvement Plan to add additional funding in 2003 for Project 36, funding for Greater Lafayette Community Development Corporation, in the amount of \$70,000.00; and

**WHEREAS**, the Board of Commissioners has determined that a new Project Thirty-eight (38) of the Capital Improvement Plan should be added to provide funding for salary and benefits for the Tippecanoe County Grant Coordinator and to provide funding therefor in the year 2003 in the amount of \$54,527.00.

**WHEREAS**, the Board of Commissioners has determined that a new Project Thirty-nine (39) of the Capital Improvement Plan should be added to provide funding for the Wabash River Parkway Commission in the year 2003 in the amount of \$3,000.00.

**WHEREAS**, the Board of Commissioners has determined that a new Project Forty (40) of the Capital Improvement Plan should be added to provide funding for the establishment and funding of a Grant Contingency fund to provide local matching moneys for grants to the County for projects qualifying for the use of EDIT funds and to provide funding therefor in the year 2003 in the amount of \$50,000.00.

**WHEREAS**, the Board of Commissioners has determined that a new Project Forty-one (41) of the Capital Improvement Plan should be added to provide funding specifically for development and implementation of improvements to the Tippecanoe County highway infrastructure, as set forth on Exhibit A hereto and to provide additional funding therefor in the year 2003 in the amount of \$1,500,000.00.

**WHEREAS**, the Board of Commissioners has determined that a new Project Forty-two (42) of the Capital Improvement Plan should be added to provide funding for a Juvenile Justice Facility and to provide funding therefor in the year 2003 in the amount of \$400,000.00.

**WHEREAS**, the Board of Commissioners has determined that a new Project Forty-three (43) of the Capital Improvement Plan should be added to provide for the establishment of an Economic Development Incentives Fund and to provide funding therefor in the year 2003 in the amount of \$150,000.00.

**WHEREAS**, the Board of Commissioners of the County of Tippecanoe desires to re-adopt the Capital Improvement Plan, as amended;

**NOW, THEREFORE, BE IT RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that the establishment and funding of a Grant Co-coordinator's position for Tippecanoe County to be responsible for discovering, applying for and administering grants of moneys to fund economic development projects in the County be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty-eight (38).

**PROJECT THIRTY-EIGHT (38)**  
**GRANT COORDINATOR**

Identification and General Description of Project

Development and implementation of a Grant Coordinator's position to assist the County in discovering, applying for and administering grants of moneys to fund economic development and other public improvement projects within the County.

Estimated Total Project Cost

The cost of implementing the Grant Coordinator position is currently estimated to be approximately \$54,527.00 per year.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$54,527.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$54,527.00 of EDIT funds from Tippecanoe County will be used in 2003 for development of the Grant Coordinator's position.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that providing financial assistance to the Wabash River Parkway Commission to provide operating expenses for planning and or implementation economic development projects along the Wabash River be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Thirty-nine (39).

**PROJECT THIRTY-NINE (39)**  
**WABASH RIVER PARKWAY COMMISSION**

Identification and General Description of Project

Funding will be provided to the Wabash River Parkway Commission to promote planning and or implementation economic development projects along the Wabash River.

Estimated Total Project Cost

The total cost of funding for the Wabash River Parkway Commission is currently estimated to be approximately \$ 3,000.00 per year.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$3,000.00 to the project from EDIT revenues in 2003, with remaining funding provided by the Cities of Lafayette and West Lafayette..

Use of Funds from Tippecanoe County

A maximum of \$3,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for planning and or implementation economic development projects along the Wabash River.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that establishing and funding a Grant Contingency Fund from which the Board of Commissioners may pay local matching funds which may be required as a condition for receipt of grants of money for economic development projects be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty (40).

**PROJECT FORTY (40)**  
**GRANT CONTINGENCY FUND**

Identification and General Description of Project

Development and implementation of a Grant Contingency Fund from which the Board of Commissioners may expend monies to provide local matching funds to qualify for grants to the County to fund Economic Development Projects for which Economic Development Income Tax Funds may be used.

Estimated Total Project Cost

The total cost of development and implementation of the Grant Contingency Fund is currently estimated to be approximately \$50,000.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$50,000.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$50,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for the Grant Contingency Fund.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that upgrading the Tippecanoe County Highway Infrastructure as set forth on Exhibit A hereto be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty-one (41).

**PROJECT NUMBER FORTY-ONE (41)**  
**HIGHWAY INFRASTRUCTURE IMPROVEMENTS - 2003**

Section 1. The Tippecanoe County Commissioners find that Project Number Forty (40), the Highway Infrastructure Improvements - 2003, will (a) promote significant opportunities for the gainful employment of citizens; (b) attract major new businesses and enterprises to Tippecanoe County; and (c) will retain or expand significant businesses and enterprises within

Tippecanoe County.

Section 2. The expenditure of these funds involves an expenditure for infrastructure improvements.

Section 3. Tippecanoe County, consistent with its desire to improve county roads, modifies the Capital Improvement Plan by adding the following costs and funding:

Upgrade of County Highway Infrastructure 2003  
including drainage improvements, shoulder improvements, safety improvements, and reconstruction of county roads in accordance with the priorities established by the Tippecanoe County Board of Commissioners based on safety needs, usage records, and potential for the improvements of the future of the County, and as to be supplemented by other available funds, the sum of One Million Five Hundred Thousand (\$1,500,000.00) Dollars from Economic Development Income Tax funds and to be further supplemented by available motor vehicle highway funds and as other funds are available, all in compliance with the laws of the State of Indiana.

Section 4. This plan is to extend into such years as necessary as to insure completion as funding is available from the Economic Development Income Tax, the motor vehicle highway funds, or other funds, and in compliance with all laws.

Section 5. The planning and development stage, and the construction stage, are to be completed as funds are available as set forth above.

Section 6. The specific projects set forth in Exhibit A, attached to this Resolution are incorporated herein by reference. The funding provided herein from the Economic Development Income Tax for completion of the McCarty Lane Extension project identifies as Item 1 on Exhibit A shall be transferred to the Tippecanoe County Road Project Revolving Fund established by Ordinance No. 99-66-CM to be used together with other funds available in such Revolving Fund for the completion of such project.

Section 7. That said list of projects identifies and generally describes each project that will be funded by the Economic Development Income Tax, gives the estimated total cost of the project, and identify all sources of funds expected to be used for each project.

Section 8. Each of the projects set forth in said list of projects is to be scheduled so that planning, development and construction will be completed in 2003 if possible, but if not, to be completed in 2004 or thereafter.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that funding for a Juvenile Corrections Feasibility Study be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty-two (42).

**PROJECT FORTY-TWO (42)**  
**JUVENILE JUSTICE SYSTEM FACILITY**

Identification and General Description of Project

Development and implementation of a Juvenile Justice Facility to efficiently and cost effectively provide comprehensive juvenile justice services in the county, thereby promoting public health and safety, general community welfare.

Estimated Total Project Cost

The total cost of development and implementation of the Juvenile Justice will be determined upon completion of a feasibility study.

Identification of All Sources of Funds for Project

In anticipation of the completion of the Juvenile Justice Facility feasibility study, Tippecanoe County will grant a maximum of \$400,000.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$400,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for planning and development of the Juvenile Justice Facility.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its finding that funding for the Economic Development Incentive Fund be and the same is hereby approved and identified as a project for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1, and that the following amendment to the Capital Improvement Plan should be adopted:

There is added to the Capital Improvement Plan Project Forty-three (43).

**PROJECT FORTY-THREE (43)**  
**ECONOMIC DEVELOPMENT INCENTIVE FUND**

Identification and General Description of Project

Development and implementation of an Economic Development Incentive Fund which may be used at the discretion of the Board of Commissioners to provide economic incentives to attract significant new businesses and enterprises to the County.

Estimated Total Project Cost

The total cost of development and implementation of an Economic Development Incentive Fund is currently estimated to be approximately \$150,000.00.

Identification of All Sources of Funds for Project

Tippecanoe County will grant a maximum of \$150,000.00 to the project from EDIT revenues in 2003.

Use of Funds from Tippecanoe County

A maximum of \$150,000.00 of EDIT funds from Tippecanoe County will be used in 2003 for development of the Economic Development Incentive Fund.

**BE IT FURTHER RESOLVED**, that after due consideration, The Board of Commissioners of the County of Tippecanoe hereby confirms its findings that the development and implementation of the following previously established Projects be and the same are hereby approved and identified as a projects for which economic development income tax revenues may be used pursuant to IC 6-3.5-7-13.1; that additional funding for each such Project be provided in the year 2003 in the following amounts::

Project 3, the Surveyor's Corner Section project, in the amount of \$166,200;

Project 4, the provision of Ambulances for use of Tippecanoe County Emergency Medical Service in the amount of \$150,000.00;

Project 5, the acquisition and replacement of Sheriff's Radios in the amount of \$42,000.00;

Project 6, the development and implementation of the County's Geographical Information System (GIS) in the amount of \$208,189.00 (including ½ of the MITS Director salary);

Project 7, the acquisition and installation of Emergency Management Warning Sirens in the amount of \$23,250.00;

Project 19, funding for Greater Lafayette Progress, Inc., in the amount of \$50,000.0;

Project 20, funding for General Drain Improvements as set forth on Exhibit B hereto, in the amount of \$1,000,000.00

Project 27, funding for the Hoosier Heartland Corridor in the amount of \$5,000.00;

Project 28, funding for VISION 2020 - GLPI, in the amount of \$15,000.00; and

Project 34, development and implementation of the NPDES Phase II Stormwater Plan, in the amount of \$1,000,000.00.

Project 36, funding for Greater Lafayette Community Development Corporation, in the amount of \$70,000.00;

**BE IT FURTHER RESOLVED**, that in all other respects, the Capital Improvement Plan

of the Tippecanoe County Economic Income Tax shall be ratified, confirmed and re-adopted to include the following completed and continuing Projects:

**SUMMARY**

<b><u>Description</u></b>	<b><u>Project</u></b>	<b><u>Amendment Number</u></b>	<b><u>Status</u></b>
Jail Lease	#1	#3	Completed
Courthouse Renovation	#2	#3	Completed
Corner Markers	#3	#3, 33	Continuing
Ambulances	#4	#3, 33	Continuing
Sheriff’s Radios	#5	#3, 33	
Graphical Information System (GIS)	#6	#3, 33	Continuing
Warning Sirens (Emergency Management)	#7	#3, 33	Continuing
Community Health Clinic	#8	#4	Completed
Jail Computer System	#9	#5	Continuing
Replacement & Upgrade of Tippecanoe County Computer System	#10	#5, 27, 32	Continuing
Bird Control System	#11	#5	Discontinued
[Omitted]	#12		
Highway Improvements 1997	#13	#10	Completed
Park Board Land Acquisition Grant Funds Transfer -1998	#14	#11	Completed
Highway Improvements 1998	#15	#12	Completed
Tippecanoe County Work Release Facility	#16	#13	Completed
Park Board Land Acquisition	#17	#14	Completed
BENCYN Grant Funding	#18	#15	Completed
Greater Lafayette Progress, Inc.	#19	#16, 33	Continuing
General Drain Improvements / Stormwater Assessment	#20	#20 (should be #17)	Continuing
Highway Improvements - 1999	#21	#21 (should be #18)	Completed
Treasurer’s Accounting Software	#22	#22 (should be #19)	Continuing
Tippecanoe Superior Ct. #6	#23	#23	Continuing
Tippecanoe County Parking Garage	#24	#23	Continuing
Tippecanoe County Morgue	#25	#23	Continuing
County Court I Filing System	#26	#23	Completed
Hoosier Heartland Corridor Project	#27	#24, 33	Continuing
Add’l funding for Project 24 - Parking Garage	No New Project #	#25	Continuing
Add’l funding for Project 20 - General Drain / Stormwater Assessment	No New Project #	#26	Continuing

VISION 2020 - Greater Lafayette Progress, Inc.	#28	#27, 33	Continuing
Add'l funding for Projects 4, 7, 10, 19, 27	No New Project #	#27	Continuing
Architectural Fees - Jail Expansion	#29	#27	Continuing
Financial/Human Resources Software (PARIS)	#30	#27, 33	Continuing
Construction Management Fees - Jail Expansion	#31	#28	Continuing
Add'l Project 10 Courthouse Computer Funds	No New Project #	#29	Continuing
Construction Funds - Jail Expansion	#32	#30	Continuing
Add'l Project 20 Stormwater Assessment Funds	No New Project #	#31	Continuing
Telecommunications Infrastructure Needs Assessment	#33	#32	Continuing
NPDES Phase II Stormwater Management System	#34	#33	Continuing
Highway Improvements - 2002	#35	#33	Continuing
Greater Lafayette Community Development Corporation	#36	#34	Continuing
Lauramie Township Regional Sewer District	#37	#35	Continuing
Grant Coordinator	#38	#36	Continuing
Wabash River Parkway Commission	#39	#36	Continuing
Grant Contingency Fund	#40	#36	Continuing
Highway Improvements - 2003	#41	#36	Continuing
Juvenile Justice System Feasibility Study	#42	#36	Continuing
Economic Development Incentives Fund	#43	#36	Continuing

**ADOPTED AND PASSED** this 22<sup>nd</sup> day of January, 2003.

BOARD OF COMMISSIONERS  
OF TIPPECANOE COUNTY

KD Benson, President

Ruth Shedd, Vice President

John Knochel, Member

ATTEST:

Robert Plantenga, Auditor of  
Tippecanoe County

Exhibit A  
Economic Development Projects

<u>PROJECT</u>	<u>LOCATION</u>	<u>TYPE OF WORK</u>	<u>TOTAL ESTIMATED COST</u>
1) McCarty Lane Extension	CR 500 E to CR 675 E/SR 26	New Construction	\$7,500,000.00
2) CR 550 E	McCarty Lane to SR 26	Widening and Rehabilitation	\$1,000,000.00
3) Division Road	US 231 to CR 300 W	Widening and Rehabilitation	\$350,000.00
4) Lindbergh Road (CR 200 N)	CR 300 W to CR 400 W	Widening and Rehabilitation	175,000.00
5) Lindbergh Road (CR 200 N)	McCormick Road to CR 300 W	Widening and Rehabilitation	175,000.00
6) McCormick Road (CR 250 W)	SR 126 to CR 500 N	Widening and Rehabilitation	750,000.00
7) Cumberland Road	Ex. Cumberland Rd. to CR 300 W	New Construction	\$3,500,000.00

Exhibit B

General Drain Improvements

1) J. N. Kirkpatrick	\$ 5,888,815
2) J. Berlowitz	\$ 3,123,000
3) "F" Lake	\$ 2,057,000
4) Elliott Ditch	\$ 3,750,000
5) Otterbein Ditch	\$ 325,000
6) J. B. Anderson	\$ 435,000
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	\$ 15,578,815